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CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

REGULAR CITY COUNCIL/RDA MEETING

**Council Chamber in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 24, 2002

Regular Meeting – 7:30 p.m.

- a) Invocation
- b) Flag Salute

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

The public is invited to address the City Council and/or the Redevelopment Agency Board on any matter ***not on the agenda*** by stepping to the lectern and stating your name and city of residence for the record. Unless additional time is authorized by the City Council, **remarks are limited to three minutes. If you wish to speak on an item that is on the agenda, please wait until that item is opened for discussion.**

In response to public comment on any matter that has **not been placed on this agenda** pursuant to Government Code Section 54954.2, the City Council or Redevelopment Agency Board may only: **1)** briefly respond to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or **6)** take action to direct staff to place a matter of business on a future Agenda (California Government Code Section 54954).

PLEASE NOTE: THE CITY HAS IN EFFECT AN ORDINANCE REGARDING LOBBYING THAT REQUIRES PERSONS BEING PAID TO MAKE A PRESENTATION ON BEHALF OF SOMEONE OTHER THAN THEMSELVES TO DISCLOSE THAT FACT AT THE TIME OF THEIR PRESENTATION AND IN SOME CASES,

**CC/RDA AGENDA
REGULAR MEETING
APRIL 24, 2002
PAGE 2**

REGISTER WITH THE CITY CLERK PRIOR TO APPEARING BEFORE THE CITY COUNCIL, PLANNING
COMMISSION OR CITY STAFF.

**CC/RDA AGENDA
REGULAR MEETING
APRIL 24, 2002
PAGE 3**

AGENDA FINALIZATION

At this time, the City Council and/or the Redevelopment Agency Board may announce any items being pulled from the Agenda or continued to another date.

Urgency Items: The Brown Act permits the City Council to take action on any item that does not appear on the Agenda if 2/3 of the City Council determine there is a need to take immediate action on the item and that the need to take immediate action came to the City Council's attention after the posting of the agenda.

COUNCIL COMMENTS

Councilmember comments on items not on the agenda.

PRESENTATIONS AND PROCLAMATIONS

- ✍ Award of Honor will be presented by Battalion Chief Mingee to Sandra Reamer for her swift action in administering CPR and saving a life.
- ✍ Presentation by Battalion Chief Mingee in recognition of Dr. Glenn Grayman for the significant impact his volunteered services have had on the City's Paramedic Program.
- ✍ Introduction of Dave Willmon, League of California Cities Grassroots Program Regional Representative and report on the program's status.

CONSENT CALENDAR

ALL MATTERS LISTED ON THE CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE CITY COUNCIL/REDEVELOPMENT AGENCY BOARD AND/OR THE AUDIENCE REQUEST SPECIFIC ITEMS BE REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION AND/OR ACTION.

None.

PUBLIC HEARINGS

- COUNCIL** 1. A proposed Resolution approving a request to construct a planned development (PUD 01-09) and divide 35-acres into 174 single-family lots (TTM 29742) with amenities west of Landau Boulevard between Ramon Road and McCallum Way in the Resort Residential (R-R) Zone and adopting the associated Negative Declaration for Environmental Assessment No. 01-633. (Cynthia Kinser) **(Pg. 1)**
- a. Report by City Planner
 - b. Public Hearing

**CC/RDA AGENDA
REGULAR MEETING
APRIL 24, 2002
PAGE 4**

- c. Recommendation: Adopt Resolution No. 2002-_____

LEGISLATIVE ACTIONS

- COUNCIL** 2. Approval of an agreement with Glen Grayman, a duly licensed medical doctor, Glen Grayman, M.D., Inc., a California Corporation, and Desert Emergency Physicians Medical Group, Inc., a California Corporation for volunteer professional services. (Chief Mingee)
(REPORT UNDER SEPARATE COVER)

- a. Report by Battalion Chief Mingee
b. Public Input
c. Recommendation: Approval

- RDA** 3. Authorize the Executive Director to enter into an agreement with HdL Coren and Cone for fiscal consultant services to consider the issuance of bonds for housing and/or non-housing projects within Project Area 1, Project Area 2 and/or Project Area 3. (Susan Moeller) **(Pg. 10)**

- a. Report by Redevelopment Director
b. Public Input
c. Recommendation: Approval

- COUNCIL** 4. Proposed Ordinance amending the City's zoning regulations to provide reasonable accommodations in the City's residential development standards for the benefit of persons with disabilities occupying or intending to occupy certain dwelling units within the City. (Cynthia Kinser) **(Pg. 30) 2ND READING.**

- a. Report by City Planner
b. Public Input
c. Recommendation: Waive further reading and adopt Ordinance No. _____

- COUNCIL** 5. Proposed resolution amending employer's contribution for employees under the Public Employees Medical and Hospital Care Act. (Victor Villasenor) **(Pg. 51)**

- a. Report by Personnel Manager
b. Public Input
c. Recommendation: Adopt Resolution No. 2002-_____

**CC/RDA AGENDA
REGULAR MEETING
APRIL 24, 2002
PAGE 5**

COUNCIL 6. Approval of Cathedral City participation in a Joint Powers Authority (JPA) related to establishment of the Coachella Valley Public Power Authority. (Donald Bradley) **(Pg. 55)**

- a. Report by City Manager
- b. Public Input
- c. Recommendation: Approval

COUNCIL 7. Approve a budget transfer of \$35,000 Gas Tax funds from the Public Works Division operating budget to the Ramon Bridge Repair CIP account for Cathedral City's portion of the cost to repair the Ramon Road Bridge in accordance with the cooperative project agreement executed with the City of Palm Springs in 2001. (Dave Faessel) **(Pg. 157)**

- a. Report by City Engineer
- b. Public Input
- c. Recommendation: Approval

COUNCIL 8. Proposed Resolution adopting a Record Retention Schedule for the police department. (Captain Holcomb) **(Pg. 164)**

- a. Report by Police Captain
- b. Public Input
- c. Recommendation: Adopt Resolution No. 2002-_____

COUNCIL 9. Request to authorize a contract with George Bates Automotive to refurbish 5 1996 Chevrolet Caprice police cars to "like new" condition not to exceed \$38,000 total for all 5 vehicles. (Stan Henry) **(Pg. 186)**

- a. Report by Police Captain
- b. Public Input
- c. Recommendation: Approval

RDA 10. Authorization to execute a Purchase and Sale Agreement with SSM, LLC in the amount of \$1,400,000 plus half of the closing costs for

**CC/RDA AGENDA
REGULAR MEETING
APRIL 24, 2002
PAGE 6**

property located at 68947 Grove, 37253 Van Fleet, 68776 First Street, 68540 C Street, 68699 B Street, 68584 through 68586 C Street, 68581 B Street and 68577 C Street.
(Susan Moeller) **(Pg. 188)**

- a. Report by Redevelopment Director
- b. Public Input
- c. Recommendation: Approval

- RDA** 11. Proposed Resolution approving a Reciprocal Lease Termination Agreement between the Redevelopment Agency and Gemstone Properties that will (1) cancel the lease to Gemstone Properties of a 2.18 acre parcel of land for temporary auto storage; and (2) cancel the lease from Gemstone Properties of a 2.18 acre parcel of land to provide a municipal parking lot in the vicinity of the Cathedral City Auto Center. (Paul Shillcock) **(Pg. 215)**

- a. Report by Economic Development Manager
- b. Public Input
- c. Recommendation: Adopt Resolution No. R-___

- COUNCIL** 12. Approval of a 3-year Cooperation Agreement with Riverside County Economic Development Agency (EDA) for Community Development Block Grant and HOME programs. (Tony Barton) **(Pg. 222)**

- a. Report by Economic Development Director
- b. Public Input
- c. Recommendation: Approval

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regularly scheduled meeting of the City Council/Redevelopment Agency Board Wednesday, May 8, 2002.

**CC/RDA AGENDA
REGULAR MEETING
APRIL 24, 2002
PAGE 7**

NOTES TO THE PUBLIC

Agenda packets that include detailed information on each agenda item and staff recommendations have been provided to each Councilmember. Agenda packets are available for public review in the main City Hall lobby, in the Police Department lobby, in the Council Chamber lobby and the City Clerk's office each Thursday preceding the regular Council meeting. Staff recommendations are simply recommendations. City Council decisions are based on all information provided to them, including public input. The agenda is also available on the City's website: www.cathedralcity.gov.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk by phone at (760) 770-0322. Notification 48-hours prior to the meeting allows the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

PLEASE BE ADVISED THAT CITY HALL IS CLOSED EVERY FRIDAY